RESOLUTION NO.

A RESOLUTION AUTHORIZING THE DONATION OF CERTAIN USED TORNADO SIRENS TO THE CITY OF HATFIELD, ARKANSAS; AND FOR OTHER PURPOSES.

WHEREAS, authorized by Resolution No. 8938 adopted February 8, 2016, the City of North Little Rock ("the City"), through its Emergency Services Department ("Emergency Services") is in the process of purchasing replacement outdoor warning siren systems for the City; and

WHEREAS, Emergency Services has received a request from the City of Hatfield, Arkansas expressing a need for two of the sirens being replaced in North Little Rock (see Exhibit "A" attached hereto); and

WHEREAS, pursuant to Ark. Code Ann. §14-58-306(c)(1)(C), a municipality may be authorized by its City Council to transfer supplies, materials or equipment, if it is no longer used, to another governmental entity within the state.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the North Little Rock Emergency Services Department is hereby authorized to donate the following used equipment to the City of Hatfield:

Two (2) Model 1000AT Thunderbolt, Three Phase Warning Sirens with Controller Cabinet (being replaced at Fire Station #2 at 3700 E. Broadway and Fire Station #4 at 8723 Maumelle Boulevard).

SECTION 2: That the donation of the equipment described in Section 1 above shall be made pursuant to the following conditions:

- (a) The City of Hatfield will acknowledge that the equipment is *used* (30+ years old) and is beyond the recommended use time by the manufacturer.
- (b) The City of North Little Rock or any of its agents or officers do not offer any warranty on the used equipment, express or implied.
- (c) The City of Hatfield will retain ownership of the used equipment and will assume all liability for its use until such time as it is destroyed and made totally unusable.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

	Mayor Joe A. Smith
SPONSOR:	ATTEST:
Mayor Joe A. Smith	Diane Whitbey, City Clerk
APPROVED AS TO FORM: C. Jason Carter, City Attorney	
PREPARED BY THE OFFICE OF THE CITY ATT	ORNEY/b
	FILED 1(, 23 A.M. P.M.
	By City Atty Contu
	DATE 3/20/14
	Diane Whitbey, City Clerk and Collector

P.O. BOX 6 115 TOWN HALL PARK Hatfield, AR 71945

Town Hall 870-389-6611

Mayor Linda Denton 870-389-6676

March 21, 2016

Dear Mayor Smith,

At our February Council meeting our Fire Chief informed us that the sirens at the fire station were working but encouraged the council to make plans to purchase new ones in the near future. The very next night, the engineer that the Town of Hatfield uses informed us that he had seen on Channel 11 news that the city of North Little Rock was getting new weather warning sirens. Since that time, I have had the opportunity to talk with you about the possibility of North Little Rock donating at least one of the sirens you are replacing to the Town of Hatfield.

I would like to make this a formal request for two of your surplus warning sirens for the Town of Hatfield, Arkansas. Your consideration in this matter would be very much appreciated.

Sincerely,

Linda Denton, Mayor

EXHIBIT

A "